



## Puget Sound Regional Council

### **MINUTES Growth Management Policy Board February 2, 2023 Hybrid Meeting**

[To watch a video of the meeting and hear the discussion, go to <https://www.psrc.org/watch-meetings>]

### **CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by Councilmember Prince.

### **COMMUNICATIONS AND PUBLIC COMMENT**

Alex Tsimerman provided public comment.

### **CHAIR'S REPORT**

Chair Prince thanked departing board members and welcomed new members Councilmember Joe McDermott, Councilmember Don Schwab, Councilmember Robyn Denson, and Jeff Storrar representing the Washington Department of Transportation.

### **DIRECTOR'S REPORT**

Growth Management Director Paul Inghram welcomed new members and introduced Robin Koskey of PSRC, who spoke about her recent trip to Washington D.C. to meet with the state's federal delegation. Ms. Koskey also shared an overview of several state bills regarding housing and climate change.

### **CONSENT AGENDA**

- a. Approve Minutes of Growth Management Policy Board Meeting held January 5, 2023.

**ACTION: It was moved and seconded (Wahl/Woock) to adopt the Consent Agenda. Motion passed.**

### Application Background

On December 30, 2019, PSRC received an application from the City of Kirkland for the designation of Greater Downtown Kirkland as an Urban Regional Growth Center. PSRC staff reviewed the application materials for consistency with the designation procedures criteria. At that time, the review found the application met much of the criteria, but some aspects were not yet complete, including the adoption of a subarea plan.

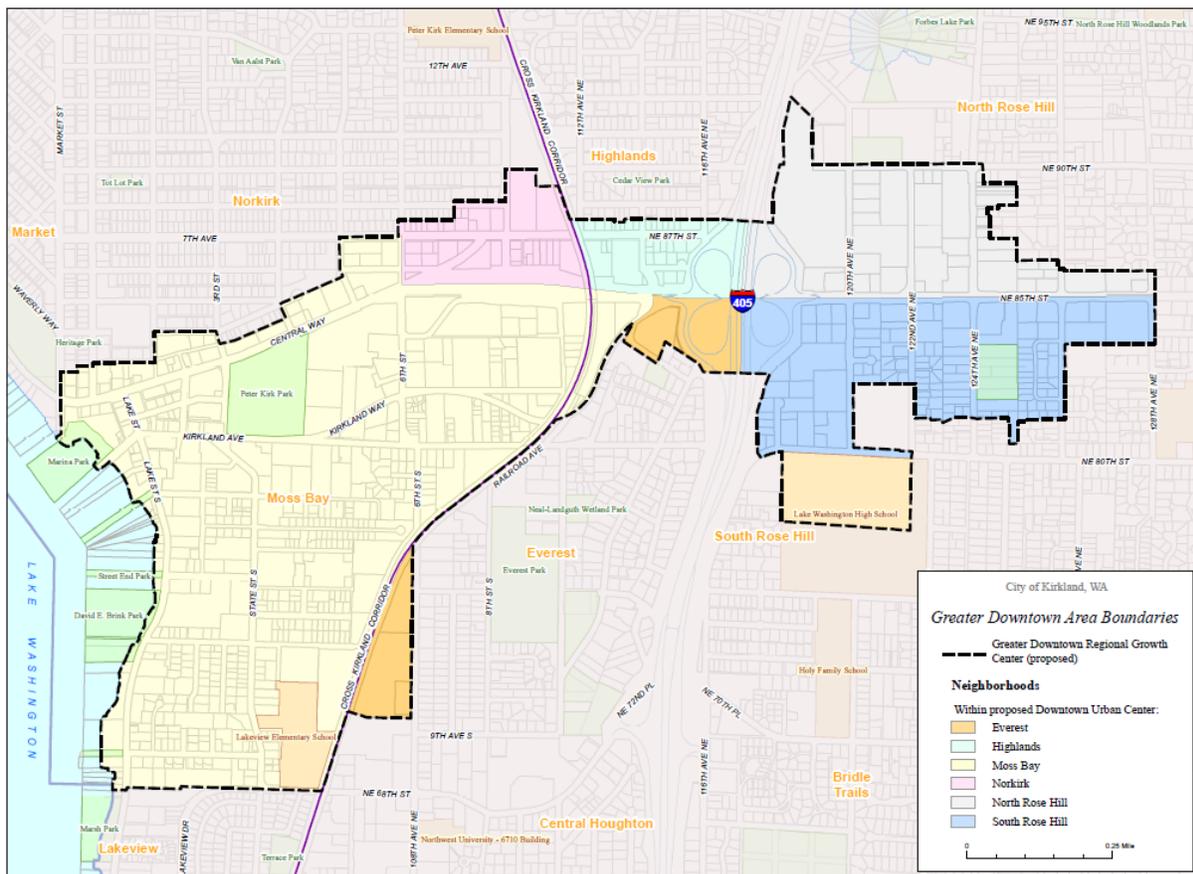
In an effort to work with the city and recognize the substantial work done so far to prepare the application, the Growth Management Policy Board acted to extend consideration of the application through June 2022 and subsequently provided a final extension to February 2023.

While COVID-19 disrupted the process, Kirkland and PSRC have closely coordinated since their initial application submittal in December 2019 to define an approach to completing the application requirements through planning efforts already included in the city's work program.

### 2023 Greater Downtown Kirkland Regional Center Designation Application

PSRC staff reviewed a draft application and expects to receive a final application by the February 2023 deadline from the City of Kirkland to designate a 564-acre center focused around Kirkland's historic downtown.

Figure 1: Greater Downtown Kirkland Area Boundaries



## **HOUSING PUBLIC OPINION SURVEY REPORT**

Director Paul Inghram provided a detailed review of the final results of a public opinion survey and how the results can support local housing efforts. Board members asked about the availability of the results and how they could be shared more widely.

## **HOUSING PLACE TYPOLOGY**

Principal Planner Laura Benjamin gave a presentation on Housing Place Typology. The typology identifies high impact housing tools and actions based on local needs and opportunities. PSRC is developing a web platform with an interactive map that will be completed in spring 2023. Board members welcomed the opportunity to identify housing tools that might best fit their communities with different needs. The board also talked about how to reach cities, letting them know about the typology and housing tools, and suggested there might be a “top five” tools.

## **2024 PSRC OFFICE RELOCATION**

Budget Manager Andrew Werfelmann and Graphic Designer Tsukuru Anderson provided the board with an update on PSRC’s new office space at 1201 Third Avenue. The new lease will commence January 1, 2024.

## **NEXT MEETING**

The next GMPB board meeting is scheduled for March 2, 2023.

Topics include:

- Housing Innovation and Tools Survey
- Kirkland Regional Growth Center - Briefing
- Industrial Lands Analysis
- Targets and Forecasts

## **ADJOURN**

The meeting adjourned at 11:34 a.m.

**GUESTS AND PSRC/STAFF PRESENT**  
**(As determined by staff.)**

Kathryn Johnson, PSRC  
Piset Khuon, PSRC  
Ben Bakenta, PSRC  
Robin Klosky, PSRC  
Kristin Mitchell, PSRC  
Sheila Rogers, PSRC  
Andrew Werfelmann, PSRC  
Tsukuru Anderson, PSRC  
Brian Lee, PSRC  
Grant Gibson, PSRC  
Liz Underwood-Bultmann, PSRC  
Laura Benjamin, PSRC  
Alex Tsimerman

Attachments:  
February 2, 2023, GMPB Attendance Roster

Growth Management Policy Board - February 2, 2023					
Voting Members			ü	Non-voting Members	ü
King County	2	CM Dave Upthegrove	1	<b>Associate Members</b>	
		CM Joe McDermott	1	Alderwood Water and Wastewater District	1 COM Paul McIntyre
Seattle	2	CM Andrew Lewis	1	Thurston Regional Planning Council	1 Dick McKinley Alt
		CM Dan Strauss			1 Helen Wheatley
		CM Tammy Morales, Alt	1	<b>Public Agency Members</b>	MYR Joe DePinto, Yelm
Bellevue	1	Mayor Lynne Robinson		Commerce	1 Dave Andersen
		DM Jared Nieuwenhuis, Alt			Mark Barkley Alt
Cities & Towns in King County	3	DM Traci Buxton, Des Moines	1	<b>PSRC Committees</b>	
		DM Phillippa Kassoover, Lake Forest Park	1	Regional Staff Cmte.	1 Andrea Spencer, Bremerton (Ahn-dray-uh)
		CM Ed Prince, Renton - Chair	1		Chip Vincent, Renton Alt
		CM Melissa Stuart, Alt - Redmond	1	<b>Private/Civic Members-Business/Labor</b>	
		CM Pam Stuart, Alt - Sammamish	1	Master Builders of King and Snohomish Counties	1 Jennifer Anderson
Kitsap County	1	COM Katie Walters		Natural and Built Environments	1 Angela Rozmyn
		COM Charlotte Garrido, Alt			1 Robert Pantley Alt
Bremerton	1	MYR Greg Wheeler	1	Seattle Children's	1 Edna Shim
		CM Jeff Coughlin, Alt	1		Victoria Cleator Alt
Cities & Towns in Kitsap	1	CM Jon Quitslund, Bainbridge Isl	1	<b>Private/Civic Members-Community/Environment</b>	
		CM Joe Rosapepe, Port Orchard, Alt		Futurewise	1 Alex Brennan
Pierce County	1	CM Robyn Denson	1		Tiernan Martin Alt
		CM Paul Herrera, Alt		Housing Development Consortium - Seattle/King	1 Patience Malaba
Tacoma	1	CM Joe Bushnell	1	Metro Parks Tacoma	1 Jesse Simpson Alt
		CM Sarah Rumbaugh, Alt			1 Debbie Terwilliger
Cities & Towns Pierce County	1	CM Jeni Woock, Gig Harbor	1		
		CM Melodi Koenig, Alt - Orting	1	Tacoma-Pierce County Health Department	1 Dr. Anthony Chen, Tacoma-Pierce County Health Dpt
Snohomish County	1	CM Megan Dunn - Vice Chair	1	Health Department	1 Dr. Gib Morrow, Kitsap Public Health District Alt
		CM Sam Low, Alt - Snohomish County		Non Voting	11
Everett	1	CM Don Schwab	1		
		MYR Cassie Franklin, Alt			
Cities/Towns in Sno. County	1	MYR Pro Tem Bryan Wahl, Mountlake Terrace	1		
		CM Erin Murray, Alt - Mountlake Terrace	1		
<b>Federally Recognized Tribes</b>					
Muckleshoot Indian Tribe	1	Vacant			
Puyallup Tribe of Indians	1	Andrew Strobel			
		Jennifer Keating Alt			
Suquamish Tribe	1	Rob Purser			<b>Abbreviations</b>
		Thomas Ostrom Alt			CM Councilmember
<b>Statutory Members</b>					
Ports	1	COM Fred Felleman, Seattle			COM Commissioner
		COM Don Meyer, Tacoma Alt 1			CP Council President
WSDOT	1	Jeff Storrar	1		DM Deputy Mayor
		JoAnn Schueler, Alt 1			MYR Mayor
					1 = Member for Meeting
Voting	22	(Quorum = 11) Quorum Total	16		X = Alternate for Meeting

Attachment: February 2, 2023, GMPB Attendance Roster (3661 : Feb Minutes)